



CASCADE COUNTY WORK SESSION

Courthouse Annex- Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - June 17, 2020 - 2:00 p.m.

Treasurer's Report

Consent Agenda

ExpoPark Board Appointments: (3) New Applicants: Les Bruner, Lynn Oatman Term Expiration: June 30, 2023
Requesting Re-Appointment: Leanne Hall (Served 1 term)

Contract 20-71: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund.
Effective: July 1, 2020 - June 30, 2021. Total Amount: \$2,641 for the protection of sheep from destructive animals.

Contract 20-72: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund.
Effective: July 1, 2020 - June 30, 2021. Total Amount: \$23,990 for the protection of cattle from destructive animals.

Contract 20-73: Random Home Checks Contract #PIF19-2 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff's Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose: Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: May 1, 2020 - June 30, 2021. Total Payments may not exceed: \$6,000.

Contract 20-80: Memorandum of Understanding between the US Marshals Service and the Cascade County Sheriff's Office for short-term joint operations. Effective: May 1, 2020 - June 30, 2021. Reimbursable Funds for all USMS approved expenditures are capped at no more than \$7,550.82.

City-County Health Department

Contract 20-74: MT DPHHS CARES Act Grant. Under the CARES Act, the State of Montana is tasked with distributing payments for necessary expenditures incurred due to the public health emergency with respect to COVID-19 pandemic. Effective: June 23, 2020 - January 31, 2021. Total Amount: \$254,603.

Contract 20-75: MT DPHHS Task Order 21-07-3-01-002-0 MT Cancer Control, MT Asthma Control, MT Tobacco Use Prevention, MT Healthy Living and MT Connect Programs. Effective: July 1, 2020 - June 30, 2021.
Total Amount: \$255,268

Contract 20-76: Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: May 1, 2020 - April 30, 2021.
Total Amount: \$30,000.

Agenda

1. **Contract 20-77:** Cascade County DUI Task Force Annual Plan. Effective: July 1, 2020 - June 30, 2021.

2. **Contract 20-78:** Building for Lease or Rent Application: 4601 River Drive North Great Falls, MT 59405
Applicant: Ken Weinheimer on behalf of Aspen Air, LLC

3. **Public Hearing**

Resolution 20-32: Discontinue a portion of one (1) County alley way within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21 N, Range 04 E P.M.M.
Cascade County, Montana. Initiated by: Vernon Hill

4. **Contract 20-79:** United Material bid proposal for the Sun Prairie Overlay Project, Schedule 2.
Total Cost: 548,863.75